



Regular Council Meeting
Tuesday, September 2, 2014
7:00 p.m, Council Chambers

Present: Peter McIsaac, Mayor
Steve Eide, Councillor
Gerry Giesler, Councillor
Roger Glabb, Councillor
Dave Britton, Councillor
Todd White, Deputy Mayor
Nancy Barner, Councillor

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Keith Harriman on behalf of Steve & Gail Young
Della Oshell

Disclosure of Monetary Interest and General Nature Thereof:

Todd White: Item 5.1 / 5.2 / 10.3 / 12.4

Recently became associated with another aggregate operation locally, therefore I now have a business conflict

Peter McIsaac Item 5.1 / 5.2 / 9.1 / 10.3

Out of an abundance of caution my employer has now been mentioned in the Municipal Engineers' response, with a future project I may be directly involved in

Steve Eide: Item 11.1

Family involvement

Mayor McIsaac left Chair for Presentations – Councilor Giesler took Chair
Mayor McIsaac returned to chair

2014-399 Moved by: G. Giesler Seconded by: D. Britton
That the agenda of the Council meeting of September 2, 2014 be approved as amended:
Removal of 7.2
Addition of 12.5 Heaters at the Sportsplex

Carried

2014-400 Moved by: D. Britton Seconded by: G. Giesler
That the minutes of the regular Council meeting of August 19, 2014, be adopted.

Carried

2014-401 Moved by: G. Giesler Seconded by: T. White
That correspondence dated August 1, 2014 regarding the 2015 Pan AM/Parapan Am Games be received, and further that Michael Heasman, Recreation and Facilities Manager, be designated the Municipality of Powassans' authorized representative.

Carried

2014-402 Moved by: T. White Seconded by: N. Barner
That the Emergency Management Committee minutes of August 26, 2014, be received. **Carried**

Mayor McIsaac left Chair – Councillor Giesler took Chair

2014-403 Moved by: R. Glabb Seconded by: N. Barner
That report dated August 29, 2014 from Municipal Planning Services Ltd. regarding Application for Rezoning for land in Lot 12, Concession 9, be received. **Carried**

Mayor McIsaac returned to Chair

2014-404 Moved by: T. White Seconded by: N. Barner
That By-law 2014-18, being a By-law to amend By-law No. 2003-38, as amended, the zoning By-law for the Municipality of Powassan with respect to lands legally described as Block 6, Lot 15 and Part Lots 16, 17 and 18, Plan 57, located in Part of Lot 16, Concession 12, (South Himsworth) in the Municipality of Powassan Be considered **READ a FIRST and SECOND** time on the 19th day of August 2014 Be considered **READ a THIRD** time and finally passed on this the 2nd day of September 2014.

Recorded Vote: Requested by Councillor Barner

Councillor Nancy Barner	Nay
Councillor Dave Britton	Yea
Councillor Steven Eide	Yea
Councillor Gerry Giesler	Nay
Councillor Roger Glabb	Yea
Councillor Todd White	Yea
Mayor Peter McIsaac	Nay

Carried

2014-405 Moved by: G. Giesler Seconded by: D. Britton
That By-law no. 2014-30, being a By-law to designate a Site Plan Control area for Multi-Residential Development on certain lands, known municipally as 339 Edward Street (Arnold Keown).

Recorded Vote: Requested by Councillor Barner

Councillor Nancy Barner	Yea
Councillor Dave Britton	Yea
Councillor Steven Eide	Yea
Councillor Gerry Giesler	Yea
Councillor Roger Glabb	Yea
Councillor Todd White	Yea
Mayor Peter McIsaac	Yea

Carried

Mayor McIsaac left Chair – Councillor Giesler took Chair

2014-406 Moved by: N. Barner Seconded by: D. Britton
That By-law no. 2014-31, being a By-law to amend By-law no. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located In Part of Lot 12, Concession 9, (South Himsworth) in the Municipality of Powassan Be considered **READ** a **FIRST** and **SECOND** time on the 2nd day of September 2014 **READ** a **THIRD** time and finally passed the 16th day of September 2014.

Recorded Vote: Requested by Councillor Barner
Councillor Nancy Barner Nay
Councillor Dave Britton Yea
Councillor Steven Eide Nay
Councillor Gerry Giesler Nay
Councillor Roger Glabb Nay

Defeated

Mayor McIsaac returned to Chair

2014-407 Moved by: G. Giesler Seconded by: D. Britton
The following representatives be registered for the 2014 Fall District of Parry Sound Municipal Association meeting:
Councillor Barner
Mayor McIsaac.

Carried

2014-408 Moved by: G. Giesler Seconded by: D. Britton
That correspondence from Tim Clayden, President – Canadian International Amateur Hockey Federation be received.

Carried

2014-409 Moved by: R. Glabb Seconded by: S. Eide
That correspondence regarding the Annual Crime Stoppers Gala Evening be received, and further that Mayor McIsaac and Mrs. McIsaac attend on behalf of the Municipality of Powassan.

Carried

2014-410 Moved by: N. Barner Seconded by: R. Glabb
That Council accepts Purdon Heating & Electrical Inc. quote to replace the heaters at the Sportsplex; \$14,130.00 plus tax.

Carried

2014- 411 Moved by: R. Glabb Seconded by: N. Barner
That the items of correspondence be received.

Carried

2014-412 Moved by: S. Eide Seconded by: R. Glabb
That the accounts payable listing reports dated August 20, 22, 25 and 29, 2014 in the total amount of \$136,071.98 be approved for payment.

Carried

2014-413 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns to closed session at 8:10pm to discuss:
18.1 Adoption of Closed Session Minutes of August 19, 2014.
18.2 Pay Equity/Internal Equity-Section 239(2)(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- Labour relations or employee negotiations.

Carried

2014-414 Moved by: N. Barner Seconded by: R. Glabb
That Council now reconvenes to regular session at 8.20 pm.


Carried

2014-415 Moved by: S. Eide Seconded by: R. Glabb
That the Council agrees to provide staff with an annual increase of 1.5% retroactive to January 1, 2014.

Carried

2014-416 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns at 8.20 pm.

Carried



Mayor



Clerk-Treasurer